



Date: Thursday, May 25<sup>th</sup>, 2023

Time: 6:30 p.m.

Location: Ray County 911

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Financial Report
  - a. Approval of Financial Report –
  - b. MOSIP – Matt Nolker
- VI. Information Items
  - a. Director's Report –Employee's –Down 2. Conducting interviews as qualified applicants come in.
  - b. Training – 1 currently training in house. Amanda finished CIT training.
- VII. Old Business
  - a. Radio/CAD –
    - i. Mobile CAD/Field Ops –Training starts May 30<sup>th</sup>. Completing training June 8<sup>th</sup>.
  - b. Building Committee Report -
  - c. Agency Advisory Committee – Department heads met May 3<sup>rd</sup> 6 Departments present
  - d. Marketing – Kelsie Lauck
  - e. Warrants/Entry – 90 Day deadline is June 12<sup>th</sup>. Unknown status on warrants. Lists have not been delivered as stated. They are to be delivered 3X week (Monday, Wednesday & Friday) Last one delivered Tuesday, May 9<sup>th</sup>.
- VIII. New Business
  - a. Medical Director Contract
  - b. Any additional new or old business that need to be addressed
- IX. Public Comment (2 minute limit per citizen with 1 hour total for public comment)
- X. Closed Session pursuant to RSMo 610.021 subsection one, three, and thirteen
- XI. Motion to Adjourn

Next Meeting: Thursday, June 22<sup>nd</sup>, 2023

The tentative agenda of this meeting includes a motion to enter into closed session pursuant to RSMo 610.021 subsection one, three, and thirteen to discuss personnel and legal matters.

Date Posted By: May 24<sup>th</sup>, 2023